1 The Open Space and Trails Committee met on Thursday, June 7, 2018 at Seabrook City Hall, 1700 First 2 Street, Seabrook, Texas to discuss and if appropriate, take action on the agenda items listed below. 3 4 THOSE PRESENT WERE: 5 Helen Burton Chair 6 Sally Antrobus Vice-Chair 7 John Coggeshall Member 8 Monica Comeaux Member 9 Debra Harper Member 10 David Popken Member 11 Heather Cable (exc. absent) Member 12 Stephanie Martinez **Executive Administrative Assistant** 13 14 Chair Helen Burton called the meeting to order at 5:02 p.m. 15 16 **PRESENTATIONS** 1.0 17 18 1.1 Presentations on removal of invasive species at Seabrook Prairie. (George Kyame) 19 20 The Prairie suffered damage after a dump truck delivered dirt to the wrong address. Chair Burton 21 suggest that the City should ask for monetary damage to help replenish the area where the dirt was 22 dumped. 23 24 2.0 PUBLIC COMMENTS AND ANNOUNCEMENTS 25 26 No speaker came forward to give public comments and no updated information at the time from 27 the Committee or staff. 28 **UPDATES** 3.0 29 3.1 Update on recent and ongoing park activities and improvements. 30 Member Antrobus has noticed that there are a lot of palm trees all throughout the City that 31 are dying. 32 Member Popken pulled out some of the cane berm to help maintain what the Boy Scout 33 troop cut out. 34 The bamboo at the Butterfly Garden is dying. 35 Half of the seedlings that were planted at Meador Park are dead. 36 Chair's update on meeting with City Staff. 3.2 37 A parks volunteer notice has been posted. 38 The City awaits the approval from the Port of Houston to launch an osprey tower. 39 The City pool opened June 5, 2018. 40 41 42

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44 45	3.3	Report on milkweed planting.
46 47 48		Hope Bean, with Rootimentary, planted 200 milkweeds. It was soon discovered that the deer were eating the milkweed. Cages where placed around the remaining milkweed to save them from the deer, but the deer were still able to comsume some of the milkweeds and now only 6 plants remain.
49	4.0	DISSCUSSION ITEMS
50	4.1	Discussion on volunteer hours.
51 52		The Committee members gave their volunteer hours to Chair Burton during the meeting to keep records current.
53	4.2	Discussion on birding event to be held in the City of Seabrook parks.
54 55		After discussion with volunteer Steenie Meadours, it would be best to start with bimonthly bird meetings. A seminar can be conducted on the Thursdays before the bird walks on Saturdays.
56		Motion was made by Member Popken and seconded by Member Antrobus
57 58		To approve 3 bimonthly birding seminars and bird count events for September, November, and January
59		MOTION CARRIED BY UNANIMOUS CONSENT
60	4.3	Discussion on making Baybrook more inviting.
61		The new trail is almost complete.
62	4.4	Discussion on trash cans and recycle cans in the Seabrook parks.
63		No updated information at the time.
64	4.5	Discussion on Bird Conservation Grant.
65		The Committee awaits the results.
66	4.6	Discussion on the relocation of trees in front of Walgreens.
67		By Committee consensus:
68 69 70 71 72 73		<ul> <li>7 trees at Friendship park – 2 trees on each side of the 2 bleachers and 3 on the Westside of the park</li> <li>3 trees at Baybrook</li> </ul>
<i>,</i> ¬		

75	4.7	Discussion on erosion control at Pine Gully.	
76 77		The Committee needs to pick 9 feet stretch of land to test the wood fiber mat that may help with erosion control.	
78		Motion was made by Member Popken and seconded by Member Coggeshall	
79		To blanket the Westside of the Robinson bridge with the wood fiber mat and add appropriate seeds	
80		MOTION CARRIED BY UNANIMOUS CONSENT	
81	5.0	ROUTINE BUSINESS	
82	5.1	Approve the minutes of the May 3, 2018 meeting.	
83		Item was pulled.	
84	5.2	Consider and take all appropriate action concerning the Action Item Checklist.	
85 86		Chair Burton will give the quarterly report to City Council at the July 10, 2018 regular city council meeting.	
87 88	5.3	Consider and take all appropriate action concerning recommendations to Public Works Director on projects.	
89		No updated information at the time.	
90	5.4	Consider agenda items and upcoming meeting dates.	
91		The next meeting date is July 5, 2018.	
92		By Committee consensus, the next agenda items include:	
93		<ul> <li>Move items 4.5 and 4.6 to Updates</li> </ul>	
94 95 96 97	Upon motion duly made, the meeting was adjourned at 6:25 p.m.		
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99 100 101 102 103 104	SP.	Helen Burton, Chair	
105 106	Stephanie Martinez,  Executive Administrative Assistant		